

**PROVIDENCE HOUSING AUTHORITY  
BOARD OF COMMISSIONERS  
Executive Committee – Executive Director Search  
SPECIAL MEETING: Thursday, June 18, 2013; 12:00 Noon**

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<b>PHA Conference Room</b>	<b>100 Broad Street</b>	<b>Providence, RI 02903</b>
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**CALL TO ORDER**

Chairman Nicolas Retsinas called the meeting to order at 12:00 Noon.

**ROLL CALL**

**Present:**

Nicolas Retsinas  
Thomas Ryan  
Dolores Cascella  
Roger Giraud

**Absent:**

Hilary Silver

Four members were present constituting a quorum to conduct business.

**OLD BUSINESS**

None

**NEW BUSINESS**

- Executive Director Search

The following firms were interview:

<u>FIRM</u>	<u>ESTIMATED COST</u>	<u>COMMENTS</u>
HCI – Human Capital Initiatives Washington, DC	20% of 1 <sup>st</sup> years Compensation - <b><u>\$23,000.00</u></b> Maximum + expenses	Teleconference @ 12: Noon Jason Geno
Gans, Gans, Incorporated Plant City, Florida	\$75.00 per hour, estimated Expenses @ 147 = \$11,025. + \$1,800 = <b><u>\$12,825.00</u></b>	In Person – Simone Gans Barefield 12:40 to 1:20pm
TAG Associates Inc. Norwood, MA	<b><u>\$24,070.00</u></b>	In-Person Jeffrey K. Lines @2:05 to 2:45pm

By consensus the committee selected for recommendation to the Board of Commissioners, Gans, Gans and Associates.

**ADJOURNMENT**

There being no further business, Chairman Retsinas accepted a motion to adjourn from Commissioner Giraud, seconded by Commissioner Cascella. Said motion passed with a unanimous voice vote.

The meeting adjourned at 3:00 p.m.

**Minutes Submitted and Approved By:**

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Paul J Tavares  
Interim Executive Director

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Nicolas Retsinas  
Chairman